

MINUTES
HISTORIC PRESERVATION ADVISORY COMMITTEE
Meeting of June 12, 2013, 7:00 p.m.

Council Briefing Room
Carrollton City Hall

The following members were in attendance:

Lark Tribble (Chair)
Jim Pipkin (Vice Chair)
Rachel Lewis, *arrived at 7:07 pm*
Daniel Ogden, *arrived at 7:09 pm*
Linda Mayberry
Steve Babick
Tony Romo II

Sara Salmon (Member Emeritus)

Michael McCauley, City of Carrollton Planning (Secretary)
Lydia Tormos, Admin. Support

The following member was absent:

Julie Hall

- 1. Call the meeting to Order: 7:00 p.m. by Chairperson Tribble**
- 2. Approval or Correction of the Minutes of the May 8, 2013 Meeting**

Motion by Pipkin, second by Babick to approve the May 8, 2013 minutes, passed 5-0, Lewis and Ogden arrived after the vote was taken.

- 3. Discussion & Consideration of the Walking Tours**

Visitor, Sheri Chadwick, City of Carrollton Marketing Director, showed a walking tour map from Bryant, TX. She liked their style and wanted to get the Members' input. The committee Members liked the style as well.

Tribble said she was able to retrieve the walking tour map that former Member, Larry Crouch, had created. She noted that the narrative had some spelling errors that would need to be corrected. She gave Chadwick the map.

Tribble gave out assignments to different Members to create narratives that would be used for the small markers along the walking path.

Romo asked if the route would be ADA (Americans with Disability Act) compliant. No one knew for sure, but Chadwick said she could indicate on the map where the trail had no sidewalks. Ogden said he would look at the sidewalks around the square since he is in the area regularly. Tribble asked Ogden while he was looking around, if he would also look to see if there was anything else on the square that needed recognition.

4. Discussion & Consideration of Replacement of the Pioneer Park Marker

Staff distributed a copy of a pamphlet from Sewah Studios, which included a sizing guideline sheet. The City has used this company for the other markers and would like to continue to use them for design consistency.

Mayberry had revised the original Pioneer Park Marker text and read it to the Members. The Members discussed her dialog and made a few changes. Their next goal is to find a photo of the old City Hall they could use on the reverse side of the marker. While everyone looks at what they have available, Chadwick said she would see if the City librarians might be able to locate a photo from their archives.

5. Discussion & Consideration of the Well Curb

Tribble said that Hall had been unable to work on the case narrative for the Well Curb, so she picked up the materials and planned to ask if someone else could do the work. Tribble had been able to retrieve all the material with the exception of some photos loaned to her. Hall could not readily locate them and would look at a additional location.

6. Discussion & Consideration of the Boatwright House

Lewis said the case narrative is complete, with the exception of needing to verify one date. Tribble stated she would like this case to move forward.

7. Discussion & Consideration of Russell's (Ed's) Barber Shop

The case narrative has been completed.

8. Discussion & Consideration of Josey Ranch

Ogden said he has been out of town and hasn't been able to do any work on the project. He said he has been told he really needed to speak to Kenny Marchant about Josey Ranch. He said he needs to find out when the Congressman is next scheduled to be in town in an effort to interview him. He does plan to have something to present at the August meeting.

Other Business

The Committee Members returned the transcripts of the Centennial DVDs, which were given to them by Chadwick to edit. Pipkin, Hall and Lewis still have their copies to return.

Tribble had received several photos from a couple of citizens and gave them to Chadwick. Tribble said most of the pictures were photocopies but if she would like to use the photos she could get her better copies.

Tribble asked the Members to return the “rough” copies of the interview DVDs when they were finished watching them so other Members could view them.

Chadwick stated she has received photos donated to the City for use with the Centennial Celebration. Some of the photos have quality issues and asked how the Members felt about her using Photoshop to correct blemishes, water spots and to lighten some of the dark photos. The Members were in agreement for her to do minor repairs that would made the photos easier to view but not to do so much that it changes the context of the photo.

Chadwick said she would like to finish the editing of the Centennial DVDs soon so she could start a new section in January.

Babick updated the Members on the Wikipedia project for the City of Carrollton. He said that several Newman Smith High School students transcribed most of the case narratives to go onto the Wikipedia pages. Currently there are more than 1,200 applications ahead of his that need approval by Wikipedia before it can officially go onto the website.

Babick also gave an update on the YouTube video. He said they have 43 videos currently on HPAC’s YouTube. These videos cover the historic areas of Carrollton and hopes when the project is finished to receive permission to post them to the City’s official website.

Staff asked the Members if they wanted to hold a meeting in July. Tribble explained that in the past when HPAC meetings were held on the first Wednesday of the month, it usually conflicted with the July 4th celebration so they would vote to cancel July’s meeting. Now that the meeting had been changed to the second week of the month, they would be available for the meeting. So their next meeting will be July 10, 2013.

Adjournment

Motion by Lewis, second by Ogden, to adjourn the meeting at 8:15 pm, passed 7-0.

Lark Tribble, Chair
Historic Preservation Advisory Committee

Michael McCauley
Secretary